

Forest Lakes Owners Association
Minutes of the Monthly Board Meeting
Chevelon Butte School Building 2 PM
September 19, 2009

1. Call to order

The Monthly Meeting of Forest Lakes Owners Association was called to order at 2:00 PM by Mack Hume. Mack led the group in the pledge of allegiance.

2. Approval of minutes from last meeting

Madeline Cooper read the minutes from the August 15th meeting. Jan Walls pointed out an error in the minutes regarding the Green Waste Site. Madeline will make the correction as requested. A motion was made by Frank Astemborski to approve the minutes and was seconded by Walter Brendecke.

3. Highway Cleanup

Mack told the group that Irwin Noyes had been in a very serious accident in Utah and would be unable to head up the highway cleanup on September 24th. Mack and Rick Brunton will take over for Irwin and the cleanup will go ahead as scheduled. Volunteers are to meet at the Fire Station at 9:00. If the cleanup cannot be completed on the 24th, another cleanup will be done on October 1st.

4. Treasurer's Report

Mack read a modified treasurer's report which was not submitted for approval. When the actual report is submitted by April Pontius, it will be entered into the minutes.

5. Fire Department Auxiliary

Jan Walls reported that the ice cream social on Sunday, September 6, 2009, between 2:00 and 4:00P.M. at the Fire Station was very successful and that subsequent ice cream socials will possibly be held on the Sundays following the Memorial Day and Labor Day breakfasts and the 4th of July picnic. The Auxiliary feels the 2:00 to 4:00 P.M. time works well.

Children attending the event on the 6th had a great time eating ice cream and being shown the fire equipment and having their pictures taken in the firemen's clothes and boots.

6. Membership

There was no membership report by Jesse Bonfeld. He did report that the Speed Minder which had been ordered in April would not be available because the manufacturer has gone bankrupt. He will research other options.

7. Fire Department

Jan Walls reported that the Fire Department will offer Chief Rodrigues a contract for another two years.

8. Labor Day Breakfast

Frank Astemborski reported that the Labor Day breakfast was much more successful than expected. The net income was \$2,504.70.

9. New Business

Jesse Bonfeld will research the availability and cost of a hand-held, battery-operated microphone which could be used by both the Fire Department and FLOA.

The meeting was adjourned at 2:22 P.M.

Minutes submitted by: _____

Minutes approved by: _____

Board Members Present: Mack Hume, Jan Walls, Frank Astemborski, Madeline Cooper, Walt Brendecke and Jesse Bonfeld

Board Members Absent: Karen Foncannon, April Pontius and Jane Cummins